



Virginia Department of
Emergency Management

Finance Committee Meeting

Date: June 10, 2021

Agenda

- Welcome and Remarks from Chairman
- NGS Bureau Financial Update
- Challenges
- NG9-1-1 Opportunities
- PSAP Grant Program Opportunities
- Old Business
- New Business
- Public comment
- Adjourn meeting





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Bureau Update

Board's Fiscal Responsibilities

- Make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers, including purchase agreements payable from the Wireless E-911 Fund and other moneys appropriated for the provision of 9-1-1 services
- Collect, distribute, and withhold moneys from the Wireless E-911 Fund
- Manage other moneys appropriated for the provision of enhanced emergency telecommunications services



Potential Focus Areas

- Statewide NG9-1-1 Deployment Project
- Wireless 9-1-1 Funding Methodology
- Wireless E-911 Fund
- Request for Proposals (RFPs)
- PSAP Grant Program Funding
- Procurement Strategies
- Federal 9-1-1 Grants



NG9-1-1 Funding Metrics

- The original budget for the statewide deployment of NG9-1-1 was reported as \$53.6M
- The current adjusted budget is \$61,366,688.13
- In FY 21 (latest update) VDEM has processed \$7,762,761.53 in direct payments to AT&T and reimbursements to localities
- This leaves \$53,603,926.60 remaining in the budget (cash on hand is significantly less)





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Challenges



Observations and Developments

- New capability and functionality of the 9-1-1 industry
PSAPs are becoming information and communications hubs
- Expanding role of 9-1-1 in Virginia:
Messaging/coordination
Relationships (public safety, community, vendor)
Partnering with other disciplines



Impacts on the 9-1-1 Ecosystem

- Ecosystem is organic and increasingly dynamic
Adding more “nodes” and layers to our current concept of this ecosystem
- Transition between these two stages:
NG9-1-1 1.0 (Infrastructure)
NG9-1-1 2.0 (Information Services)
- Convergence of stakeholder missions and roles



How does VDEM support?

- NGS Bureau is expanding its current vision to be more flexible and inclusive to identify stakeholders and its overall mission
- Increasing coordination between the Board and its committees to promote information-sharing, provide more transparency, and expedite decision-making
- Dedicated financial position for NGS Bureau and participation of two VDEM Financial Management team members in Committee meetings





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NG9-1-1 Opportunities

Outcomes

Discussing questions,
problems, challenges,
and strategies

Continuing to develop
and refine resources

Everyone learns
something

Keep moving *forward*

“I needed to hear that
again”

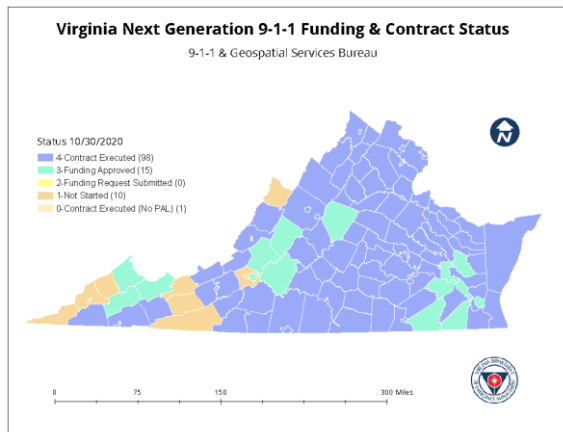
“Good information”

“Strategy resources are
certainly helpful as well
as just the technical
checklist”

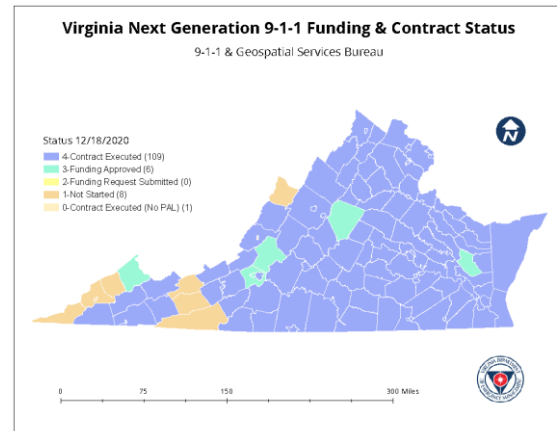


Funding and Contract Status

Oct 2020 (98/15/0/11)

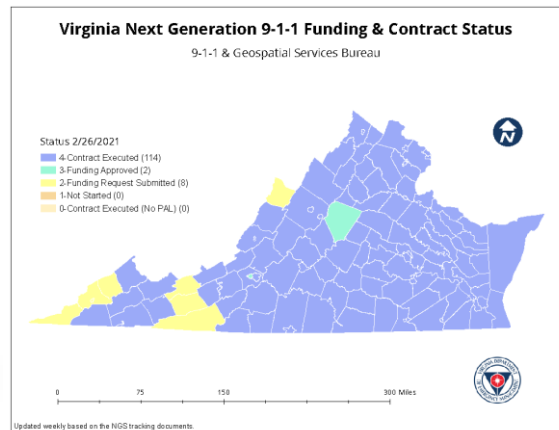


Dec 2020 (109/6/0/8)

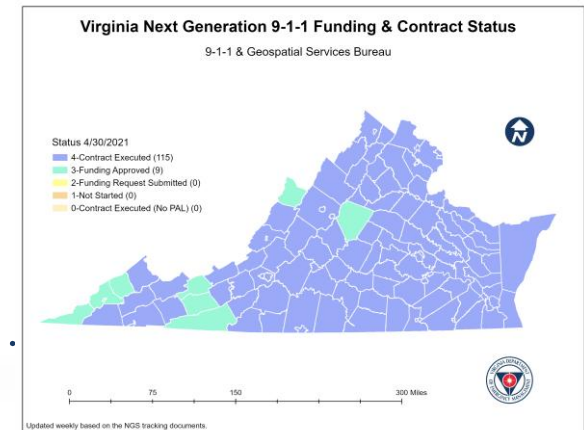


- *Contract Executed*
- *Funding Approved*
- *Funding Requested*
- *Not Started*

Feb 2021 (114/2/8/0)

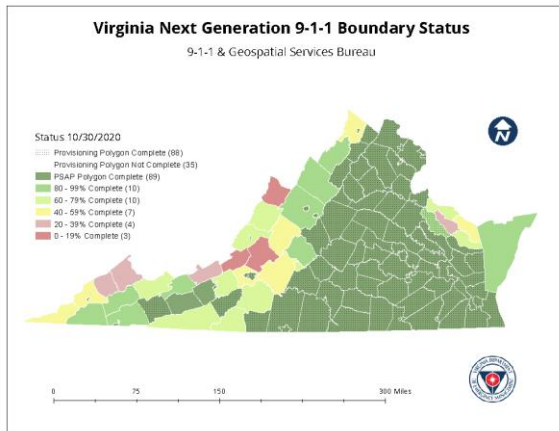


April 2021 (115/9/0/0)

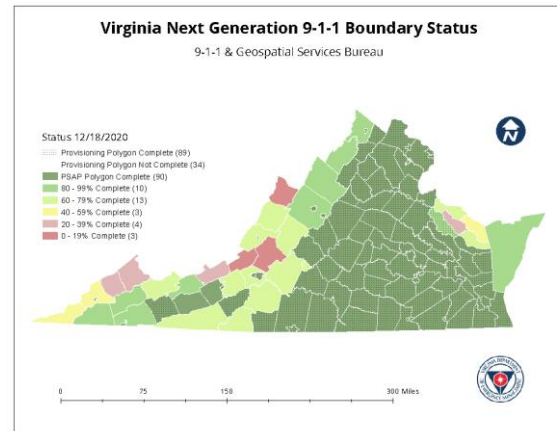


NG9-1-1 Boundaries

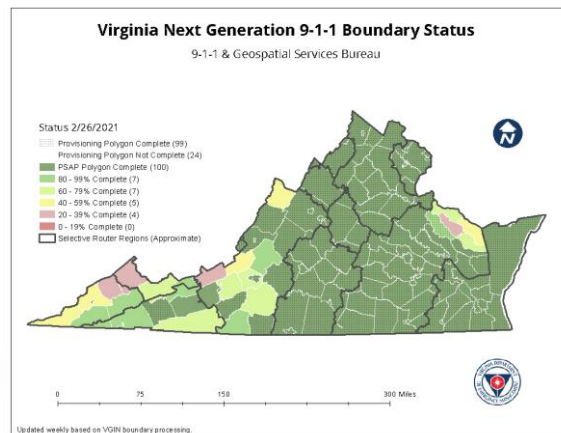
Oct 2020 (89)



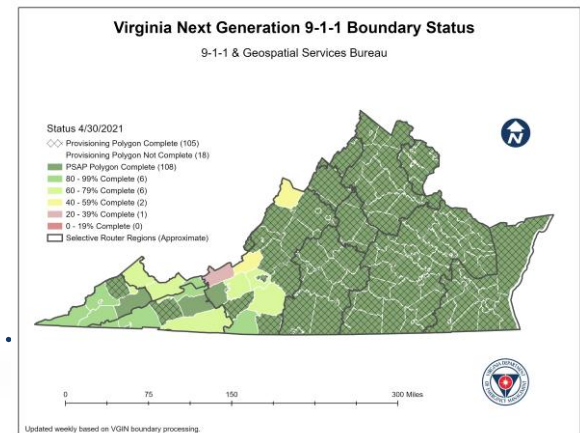
Dec 2020 (90)



Feb 2021 (100)

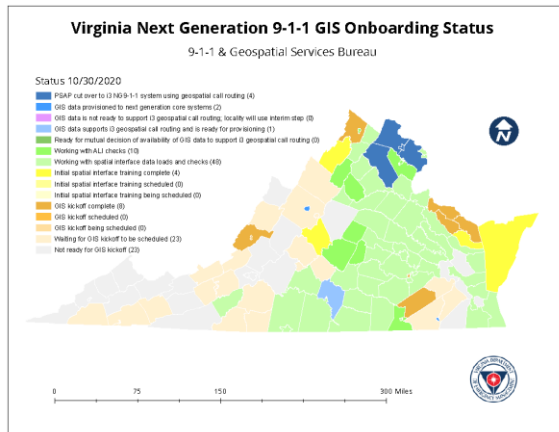


April 2021 (108)

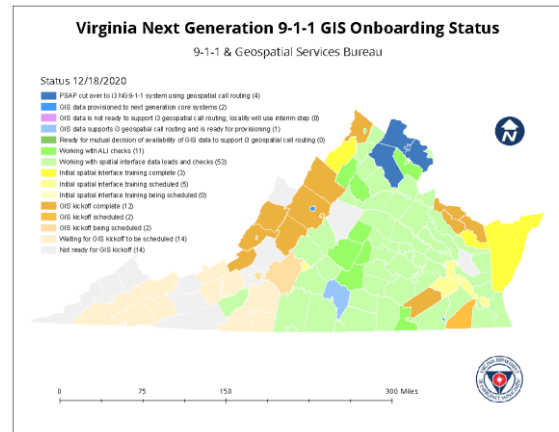


GIS Onboarding Status

Oct 2020 (7/58/58)

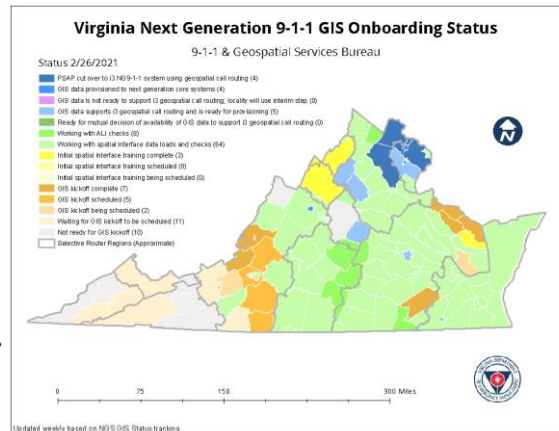


Dec 2020 (7/64/52)

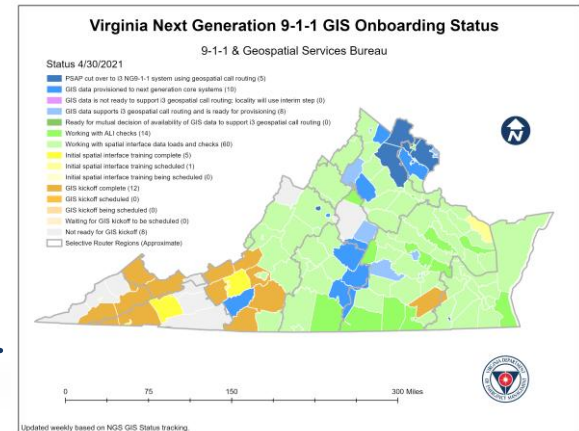


- *Blue: Post-Check*
- *Green: Working with Checks*
- *Yellow: Training and Before*

Feb 2021 (13/72/38)

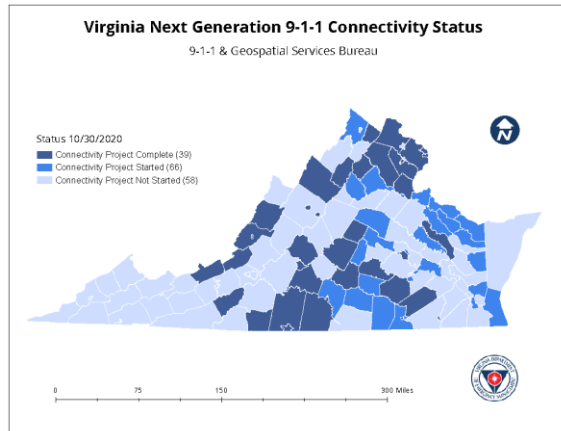


April 2021 (23/74/26)

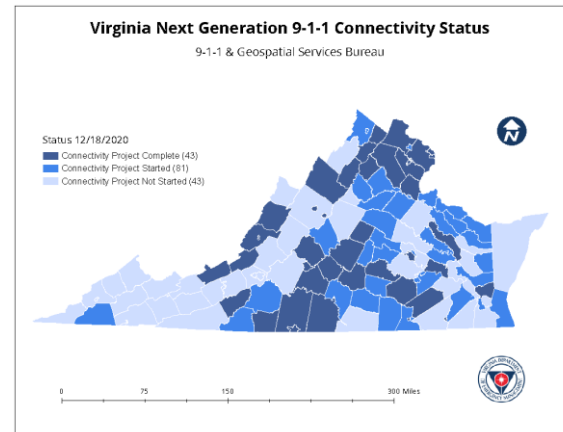


Connectivity Status

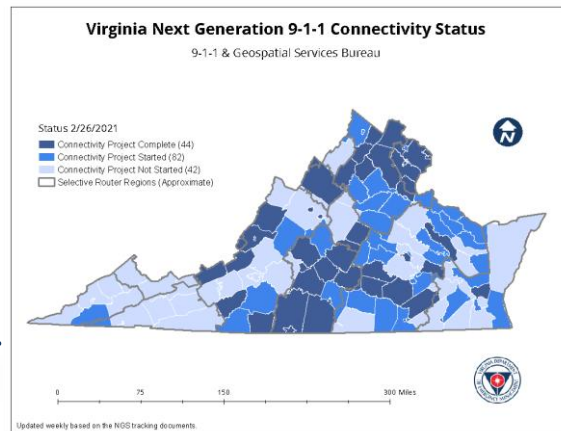
Oct 2020



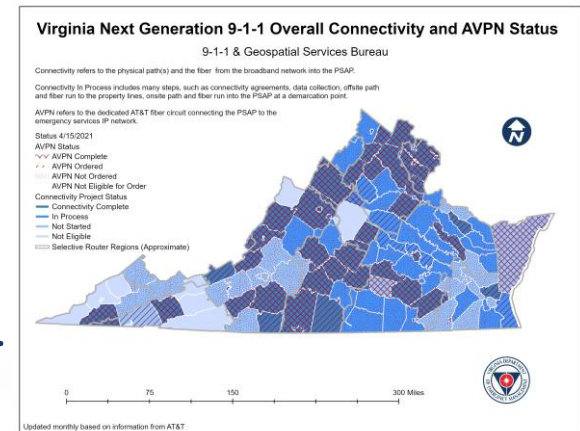
Dec 2020



Feb 2021



April 2021





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PSAP Grant Program Opportunities

Coalescing Events

- Increase in wireless post- and pre-paid surcharges effective July 1, 2021 (SB1302)
- VA localities have a legislative requirement to deploy NG9-1-1 by July 1, 2023
- Current wireless funding distribution percentages will be recalculated on July 1, 2023
- We have an implementation plan and a funding program to facilitate NG9-1-1 deployments
- How should the Board provide funding to localities beginning in FY 24 to support statewide information and data consumption needs post NG9-1-1 deployment?





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Old Business





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New Business



9-1-1 Cost Study

- Developed a preliminary SoW that was accepted by members of the 9-1-1 stakeholder community and approved by the 9-1-1 Services Board
- Next step is to complete a SoW for CAI and proceed with established process to select a consultant
- Goal is to have the 9-1-1 Services Board review and vote on vendor selection at its Sept 9th meeting



Charter: Governance and Structure

- Board member chair and vice chair
- Represent expanded 9-1-1 stakeholder community through committee member appointments

- Standardized charters

Purpose, Membership, Authority, Responsibilities,
and Meetings

- More dynamic, representational and interlocking groups



Adjourn

- Public Comment
- Motion to adjourn meeting
- Next meeting is scheduled for Aug 12th

